



V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

9, OLD CHINA BAZAR STREET, 5TH FLOOR,
ROOM NO. 85, KOLKATA - 700 001

Tele-fax : 033 - 2242 7270

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

January 9, 2019

**The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001**

**The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001**

Ref: Scrip Code BSE - 539123, CSE-10032008

Sub: Notice for Board Meeting to consider Q-III Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, February 13, 2019 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter ended on 31st December 2018 (Q-III) for the financial year ended on 31st March 2019.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking you

Yours faithfully,

For V.B. INDUSTRIES LIMITED

**SHYAM SUNDAR PARASRAMKA
MANAGING DIRECTOR
DIN: 00511476**